

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Plea Agreement for (b)(6), (b)(7), former Demolition Manager for Ferguson Enterprises Inc.

Activity Date:

May 5, 2011

Reporting Official and Date:

(b)(6), (b)(7)(C), RAC

05-MAY-2011, Signed by: (b)(6), (b)(7), RAC

Approving Official and Date:

(b)(6), (b)(7)(C), SAC

06-MAY-2011, Approved by: (b)(6), (b)(7), ASAC

SYNOPSIS

On May 5, 2011, (b)(6), (b)(7), former Demolition Manager of Ferguson Enterprises Inc, entered a guilty plea to Count 8 of the Indictment, Conspiracy to Structure Financial Transactions.

DETAILS

On May 5, 2011, (b)(6), (b)(7), former Demolition Manager of Ferguson Enterprises Inc, entered a guilty plea to Count 8 of the Indictment, Conspiracy to Structure Financial Transactions. The plea was entered pursuant to a Plea Agreement with the U.S. Attorney's Office in Detroit. Sentencing for Deria has been scheduled for September 1, 2011.

ATTACHMENT

(b)(6) Plea Agreement